

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jun 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000002384 (3)
 1. Corporation Name
LENDCORP OF AMERICA MORTGAGE & FINANCIAL SERVICE S, INC.



Principal Place of Business 9240 SUNSET DRIVE SUITE 235 MIAMI FL 33173 US	Mailing Address 12460 TAMiami TRAIL STE #102 MIAMI FL 33184 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 9240 Sunset Drive Suite, Apt. #, etc. 235 27 City & State 28 Miami, Fl. 29 Zip 33173 30 Country Miami Dade
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3. Date Incorporated or Qualified 01/11/1994	4. FEI Number 65-0754223	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent LANDRIAN, FRANCISCO 12460 TAMiami TRAIL STE #102 MIAMI FL 33184	10. Name and Address of New Registered Agent 81 Name Landrian, Francisco 82 Street Address (P.O. Box Number is Not Acceptable) 9240 Sunset Drive #235 83 Suite 235 84 City Miami FL 85 Zip Code 33173
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Francisco Landrian* FRANCISCO LANDRIAN DATE 4-13-98

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	XX DELETE	1.1 TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BECERRA, RAMON		1.2 NAME	Francisco Landrian	
STREET ADDRESS	12460 TAMiami TRAIL, #102		1.3 STREET ADDRESS	9240 Sunset Dr. #235	
CITY-ST-ZIP	MIAMI FL		1.4 CITY-ST-ZIP	Miami, FL. 33173	
TITLE	VP	XX DELETE	2.1 TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BECERRA, TERESA		2.2 NAME	Barbara Landrian	
STREET ADDRESS	12460 TAMiami TRAIL, #102		2.3 STREET ADDRESS	9240 Sunset Drive #235	
CITY-ST-ZIP	MIAMI FL		2.4 CITY-ST-ZIP	Miami, FL. 33173	
TITLE	M	XX DELETE	3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BECERRA, BARBARA L		3.2 NAME		
STREET ADDRESS	12460 TAMiami TRAIL, #102		3.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL		3.4 CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE	4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE	5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Francisco Landrian* FRANCISCO LANDRIAN 4-13-98 (307) 270-9411

CR2E034 (10/97)